

MONDAY, MARCH 18, 2024

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:33 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher

Roll Call: William Schumacher, William Jordan & Kevin Shark

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager, Lisa VanDusen, Account Clerk II/Clerk of the Board; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Chris Jankowski, IT Manager; Tim Fitzgerald, DWS Project Manager; and Keri Christian, Accounting/HR Manager; Supervisors – Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Jerry Putt, Williams Township; Brad Eddy, Resident.

Commissioner Schumacher moved to approve the minutes of the March 6, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve and execute the proposal with Fleis & Vandenberg, Inc., for a total proposed fee of \$9,500 for Bid Assistance and Contract Administration related to the repair of the WWTP sludge tanks and for Director Ryan Goebel to be the signatory on the proposal. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve the purchase of the Zenner LoRa AMI system through Michigan Pipe & Valve, for a total not to exceed the cost of \$174,000, and for Chairman Bill Schumacher to be the signatory on the proposal. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 2/25/24 through 3/9/24 in the amount of \$144,662.05. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$509,563.31. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to receive Wastewater Division Monthly Project Report. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

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Commissioner Schumacher moved to approve and execute the proposal and professional services agreement with Spicer Group, Inc., for a not to exceed cost of \$14,900 for hydraulic modeling services and for Chairman Bill Schumacher to be the signatory on the proposal. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve February 2024 TAC Approved Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

DIRECTORS REPORT – Climavision update – Kudos to staff on transitioning Hampton Township billing information into DWS computer system – Keri attended MIOSHA training involving a Threat Assessment Program – MIOSHA training on Verbal Escalation with a Difficult Individual next week.

Commissioner Schumacher moved to approve Directors Report. Motion was adopted on a roll call vote:

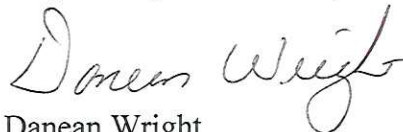
Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – G. Augustyniak question on pumping sewage from the pickle plant.
S. Davidson commented on battery usage and replacement in water meters.
J. Putt question on when meter replacements might take place.
S. Davidson question on Zenner Meters.
B. Eddy question on if the water can be shut off from the meters.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 3, 2024 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:22 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board